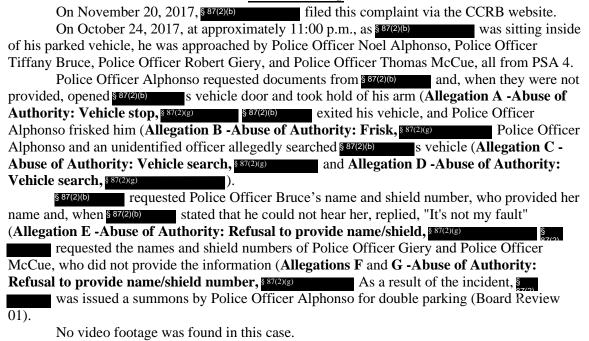
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☐ Fo	rce		Discourt.	☐ U.S.
Christopher Anderson		Squad #2	201709676	☑ Ab	ouse		O.L.	☐ Injury
Incident Date(s)		Location of Incident:		Prec	inct:	18	Mo. SOL	EO SOL
Tuesday, 10/24/2017 11:00 PM		53 Pitt Street		0	7	4/	/24/2019	4/24/2019
Date/Time CV Reported		CV Reported At:	How CV Reported:	: Da	te/Time	Rece	eived at CCI	RB
Mon, 11/20/2017 2:35 PM		CCRB	On-line website	Mo	on, 11/20	0/201	7 2:35 PM	
Complainant/Victim	Туре	Home Addre	ess	· · · · · · · · · · · · · · · · · · ·				
Subject Officer(s)	Shield	TaxID	Command					
1. POM Noel Alphonso	16434	953631	PSA 4					
2. POF Tiffany Bruce	16044	944211	PSA 4					
3. POM Robert Giery	24648	952781	PSA 4					
4. POM Thomas Mccue	25893	948292	PSA 4					
5. An officer			PSA 4					
Officer(s)	Allegatio	on			Inve	stiga	tor Recon	nmendation
A.POM Noel Alphonso	Abuse: P which § 8	Police Officer Noel Alph 7(2)(b) was an o		hicle in				
B.POM Noel Alphonso	Abuse: Police Officer Noel Alphonso frisked § 87(2)(b)							
C.POM Noel Alphonso	Noel Alphonso Abuse: Police Officer Noel Alphonso searched the vehicle in which \$\frac{8}{97(2)(b)}\$ was an occupant.							
D. An officer	Abuse: An officer searched the vehicle in which §87(2)(b) was an occupant.							
E.POF Tiffany Bruce		Police Officer Tiffany Br d shield number to \$87(2)(de her				
F.POM Robert Giery		Police Officer Robert Gio I shield number to \$87(2)(le his				
G.POM Thomas Mccue	Abuse: Police Officer Thomas Mccue refused to provide his name and shield number to § 87(2)(b)							

Case Summary



Findings and Recommendations

Allegation (A) Abuse of Authority: Police Officer Noel Alphonso stopped the vehicle in was an occupant. Allegation (B) Abuse of Authority: Police Officer Noel Alphonso frisked 887(2)(6) Allegation (C) Abuse of Authority: Police Officer Noel Alphonso searched the vehicle in which § 87(2)(b) was an occupant. On December 4, 2017, \$87(2)(b) was interviewed at the CCRB. On January 8, 2018, an officer photo viewing was conducted with [\$87(2)(b)] (Board Review 02). On May 25, 2018, Police Officer Alphonso was interviewed at the CCRB. On June 14, 2018, Police Officer Giery, Police Officer Williamson, and Police Officer Bruce were interviewed at the CCRB. On September 12, 2018, Police Officer McCue was interviewed at the CCRB. acknowledged that his vehicle was double parked, the violation for which Police Officer Alphonso stated that he stopped and ultimately issued 887(2)(b) Police Officer Alphonso spoke with \$87(2)(b) and requested his driver license and other documentation, which he initially refused to provide, questioning the reason for being stopped. After exiting his vehicle, §87(2)(b) saw Police Officer Alphonso and Police Officer McCue lean their bodies into it. Police Officer Alphonso stated that he approached §87(2)(b) s vehicle and made multiple requests that \$87(2)(6) provide documentation to him and to exit his vehicle, which refused to do until Police Officer Alphonso opened the front driver side door of his vehicle and took hold of his arm, when he stood from his vehicle. Police Officer Alphonso instructed §87(2)(b) to walk to the rear of his vehicle, which he did.

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At the rear of his vehicle, \$87(2)(b) had a "belligerent" demeanor in that he had refused to provide information to Police Officer Alphonso and questioned the reason for the stop and had "aggressive" body language in that he motioned with his hands while speaking. For these reasons and no others, Police Officer Alphonso frisked \$\frac{30}{2}(2)(0) from his chest to his "lower extremities" to ensure that he did not possess a weapon. Police Officer Alphonso did not see anything related to \$87(2)(5) s clothing, vehicle interior, or vehicle vicinity that led him to believe that § 87(2)(b) may have had a weapon. Police Officer Alphonso stated, as a general matter of procedure, that in each instance of his performing a car stop, if an individual is removed from the vehicle, he "automatically" performs a frisk of that individual. Police Officer Alphonso saw posters inside § 87(2)(b) s vehicle, walked to a nearby location, where he saw wet posters adhered to a wall, and returned to \$87(2)(6) s vehicle. Because \$87(2)(6) had refused to exit his vehicle and the posters in his vehicle appeared to be the same as those posted nearby, Police Officer Alphonso leaned his body inside every door of § 87(2)(6) s vehicle and looked underneath each of its seats in the "lunge-able areas" where \$87(2)(b) could have placed a weapon.

No person shall stop, stand, or park a vehicle on the roadway side of any vehicle stopped, standing, or parked at the edge or curb of a street. at the edge or curb of a street. NYS Vehicle and Traffic Law (VTL), Title 7, Article 32, Section 1202 (a) 1.a (Board Review 03). An officer may only frisk an individual if the officer reasonably believes that the person is armed. People v. Issac, 107 A.D.3d 1055 (2013) (Board Review 10).

A frisk of a vehicle's occupants cannot solely be based on their innocuous behavior and the officer's desire to investigate possible criminal activity but must instead be based on the officer's reasonable belief that the individual is armed or may gain access to a weapon inside the vehicle. People v. Prado, 2 Misc. 3d 1002(A) (2004) (Board Review 04), citing to People v. Banks, 85 N.Y.2d 558 (1995) (Board Review 11) and People v. Gokey, 60 N.Y.2d 309 (1983) (Board Review 12). When a vehicle's occupants have been removed and patted down without incident, officers may generally not search the vehicle in the absence of probable cause. Officers must have more than reasonable suspicion of a weapon. People v. Newman, 96 A.D.3d 34 (2012) (Board Review 05).

§ 87(2)(g)
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§ 87(2)(g)

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Allegation (D) Abuse of Authority: An officer searched the vehicle in which (387(2)(5) was an occupant. stated that another male officer in addition to Police Officer Alphonso searched his vehicle. The physical description of this officer that § 87(2)(6) provided closely matched that of Police Officer McCue, but, during a photo viewing, \$87(2)(b) stated that the NYPD MOS photograph of Police Officer Giery appeared to be the officer who searched his vehicle. Both Police Officer McCue and Police Officer Giery denied searching 887(2)(b) vehicle. § 87(2)(g) Allegation (E) Abuse of Authority: Police Officer Tiffany Bruce refused to provide her name and shield number to § 87(2)(b) Allegation (F) Abuse of Authority: Police Officer Robert Giery refused to provide his name and shield number to § 87(2)(b) Allegation (G) Abuse of Authority: Police Officer Thomas Mccue refused to provide his name and shield number to \$87(2)(b) stated that he requested Police Officer Alphonso's name and shield number and that Police Officer Alphonso allegedly informed him that his "information" would be on the summons. § \$7(2)(b) requested the remaining officers' names and shield numbers from Police Officer Alphonso and was told to request the information from the officers directly. [887(2)(b)] requested the names and shield numbers of Police Officer Bruce, Police Officer Giery, and Police Officer McCue, who all stood approximately three to four feet from him and faced him. Police Officer Bruce provided her name and, when §87(2)(b) stated that he could not hear her, she allegedly said, "It's not my fault if you can't hear it." Neither Police Officer Giery nor Police Officer McCue responded to the request. Police Officer Alphonso stated that he verbally provided his name and shield number to and informed him that his identifying information was located on his summons. He further stated that Police Officer Bruce provided her name. Police Officer Alphonso did not recall Police Officer Bruce making a statement to \$87(2)(b) about his not hearing her and did not requesting the names and shield numbers of any other officers. Police Officer Bruce stated that \$39(2)(b) stood approximately two feet from her and requested her "badge." In response, she raised the volume of her voice and stated her name and shield number. §87(2)(6) yelled something, the content of which Police Officer Bruce did not recall, in a "hostile" manner. Police Officer Bruce did not recall whether 887(2)(b) requested the names and shield numbers of other officers present. Police Officer Giery stated that § 87(2)(b) had a "hostile" demeanor and, when asked in what manner it was so, he stated, "He was just saying, 'I don't have to give you anything.' My name. My shield." Police Officer Giery later said that he did not recall whether \$87(2)(0) requested the name and shield number of any officer present, further adding that his shield is

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always visible and that he provides this information to civilians when requested.

provid	Police Officer McCue described \$87(2)(6) s demeanor as "loud" and "nasty" but did tall whether he interacted with \$87(2)(6) at any point in the incident, did not recall requesting his or any officer's name and shield number, and did not recall whether he ed this information to him. An officer must provide his or her name and shield number when requested by a civilian. Patrol Guide Procedure 203-09 (Board Review 06).
	§ 87(2)(g)
	§ 87(2)(g)
	Civilian and Officer CCRB Histories
•	§ 87(2)§ 87(2)(b)
•	Police Officer Alphonso has been a member-of-service for five years and has been a subject in one CCRB complaint and one allegation, none of which were substantiated. § 87(2)(g)
•	Police Officer McCue has been a member-of-service for nine years and has been a subject in five CCRB complaints and 17 allegations, two of which were substantiated: 201311395 involved substantiated allegations of threat of arrest and refusal to provide name/shield number. The Board recommended Charges, and the NYPD imposed Instructions.

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- As in 201311395, in which an allegation of refusal to provide name and shield number was substantiated, this case includes an allegation of refusal to provide name/shield number.
- Police Officer Giery has been a member-of-service for six years and has been a subject in three CCRB complaints and three allegations, none of which were substantiated. Police

• Police Officer Bruce has been a member-of-service for 11 years and has been a subject in three CCRB complaints and five allegations, none of which were substantiated. As in 200816486, this case includes an allegation of refusal to provide name/shield number.

Mediation, Civil and Criminal Histories

- On January 10, 2018, this case was sent to mediation, and on May 7, 2018, the case was returned to investigation as [87(2)(6)] no longer wished to participate in mediation.
- As of October 11, 2018, the New York City Office of the Comptroller has no record of a Notice of Claim being filed in regards to this complaint (Board Review 08).

§ 87(2)(c), § 87(2))(b)		
Squad No.:			
Investigator:	Signature	Print Title & Name	Date
Squad Leader:	Signature	Print Title & Name	Date
Reviewer:	Signature	Print Title & Name	Date

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